

**CITY OF CORAL GABLES, FLORIDA**

**RESOLUTION NO. 2024-79**

A RESOLUTION OF THE CITY COMMISSION AUTHORIZING ACCEPTANCE OF AN AMENDMENT FOR GRANT AGREEMENT NO. LPA0271 FROM THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP), FOR AN EXTENSION TO THE AGREEMENT FOR THE CORAL GABLES STORMWATER MASTER PLAN PROJECT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDMENT OF THE AGREEMENT WITH DEP FOR SAID FINANCIAL ASSISTANCE UNDER DEP AGREEMENT NO. LPA0271, FOR FINANCIAL SERVICES.

**WHEREAS**, the appropriation and authorization for the City Manager to execute the grant agreement was part of the FY24 Budget as part of Budget Ordinance 2023-31. The competitive grant was awarded from the State of Florida Department of Environmental Protection (DEP) for the City of Coral Gables Stormwater Master Plan Project in the amount of \$500,000 to develop a comprehensive City Stormwater Master Plan. The Master Plan will address stormwater issues, including Biscayne Bay water quality, sea level rise, groundwater table impact, flood prone areas and high tide impacts; and

**WHEREAS**, an amendment has been made for an extension to the agreement; and

**WHEREAS**, the amendment does not have any negative impact to the city's grant award with DEP; and

**WHEREAS**, the total project cost is \$1,000,000 of which \$500,000 is from the grant and \$500,000 is the required matching funds from the City of Coral Gables;

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:**

**SECTION 1.** That the foregoing “**WHEREAS**” clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon the adoption hereof.

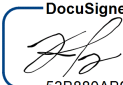
**SECTION 2.** The City Commission does hereby authorize the acceptance of an amendment for an extension to the Agreement to the State of Florida Department of Environmental Protection grant in the amount of \$500,000 for the Coral Gables Stormwater Master Plan Project with DEP Agreement No. LPA0271.

**SECTION 3.** That the City Manager is authorized to execute the amendment for an extension to the DEP Agreement No. LPA0271.

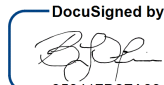
**SECTION 4.** That this Resolution shall become effective upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS SIXTEENTH DAY OF APRIL, A.D., 2024.  
(Moved: Anderson / Seconded: Fernandez)  
(Yeas: Fernandez, Menendez, Anderson, Castro, Lago)  
(Unanimous: 5-0 Vote)  
(Agenda Item: H-6)

ATTEST:

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**VINCE LAGO**  
MAYOR

ATTEST:

DocuSigned by:  
  
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**BILLY Y. URQUIA**  
CITY CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

DocuSigned by:  
  
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**CRISTINA M. SUÁREZ**  
CITY ATTORNEY